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*Holwell*  
DEC 17

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

B.D. COOKE & PARTNERS LIMITED, as Assignee of  
Citizens Casualty Company of New York (in liquidation)

Civil Action No.  
08 Civ. 3435 (RJH)

Plaintiff,

-against-

CERTAIN UNDERWRITERS AT LLOYD'S, LONDON,

**STIPULATION OF  
DISMISSAL, WITH  
PREJUDICE**

Defendant

X

**PLEASE TAKE NOTICE** that the Parties, through their respective undersigned counsel, have agreed to settle all matters in this action and hereby stipulate and further agree, pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure for the United States District Courts, that the above-entitled action is dismissed with prejudice and without costs or fees to either party.

This stipulation is made and entered into by all parties to the action. Counsel, whose signatures appear on this stipulation, have their clients' authority to enter into this stipulation of dismissal, with prejudice.

Dated: December 16, 2010  
New York, New York

*CHADBOURNE & PARKE LLP*  
By: *[Signature]*  
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B.D. COOKE & PARTNERS LIMITED, as Assignee of  
Citizens Casualty Company of New York (in liquidation)

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By: *[Signature]*  
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*Attorneys for Defendants*  
CERTAIN UNDERWRITERS AT LLOYDS, LONDON

**SO ORDERED:**

*[Signature]*  
U.S. D.J. 12/16/10  
*[Signature]*